

ASX Announcement

CORPORATE DIRECTORY

Chairman
PAUL KRISTENSEN

Founder, Managing Director
DAVID BUDGE

Business Development
and Marketing Director
NATHAN HENRY

Non-Executive Director
MEL ASHTON

Non-Executive Director
and Company Secretary
MATHEW WHYTE

FAST FACTS

Issued Capital: 88.6m
Quoted Options: 3.7m
Unquoted Options: 2.8m
Market Cap: \$28.4m
Cash: \$4.8m
(as at 31 March 2019)

CONTACT DETAILS

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ASX CODE: A3D**ACN: 601 164 505**

Results of General Meeting

Aurora Labs Limited (Aurora Labs or the “Company”) is pleased to provide the results of its General Meeting (EGM) held this morning.

In accordance with ASX listing rule 3.13.2 and Section 251 AA of the Corporations Act 2001, the details of the resolutions and the proxies received in respect of each resolution are as follows:

1. Ratification of issue of Shares under Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
31,363,030	228,091	1,486,127	2,090

The motion was carried on a show of hands as an ordinary resolution.

2. Ratification of issue of Advisor Options to Lead manager

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
31,357,120	195,966	1,486,127	40,125

The motion was carried on a show of hands as an ordinary resolution.

For further information please contact: enquiries@auroralabs3d.com

ABOUT AURORA LABS

Aurora Labs Limited (“the Company”) (ASX: A3D), an industrial technology and innovation company that specialises in the development of 3D metal printers, powders, digital parts and their associated intellectual property.

Aurora Labs is listed on the Australian Securities Exchange (ASX: A3D).

To learn more about Aurora Labs please visit: www.auroralabs3d.com